



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 1003
Carson City, Nevada 89701-5247
Phone (775) 684-2717 - Fax (775) 684-2715

Friday, March 9, 2018, beginning at 1:00 p.m.
Department of Conservation and Natural Resources
Bryan Building, 2nd Floor, Tahoe Room
901 S Stewart Street,
Carson City, Nevada

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on March 9, 2018, 1:00 p.m., at the Nevada Department of Conservation and Natural Resources, Bryan Building, 901 S Stewart Street, 2nd Floor, Tahoe Room, Carson City, Nevada. This meeting will also be available telephonically by calling 888-363-4734, and then enter code 6201512 to participate.

NOTICE: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Commission. Items may be removed from the agenda at any time.

I. CALL TO ORDER, DETERMINATION OF QUORUM

A. Introductions

II. PUBLIC COMMENTS

Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Conservation Commission. Public comments may be limited to 3-5 minutes per person at the discretion of the Chair. No action will be taken on any items raised in the public comment period that are not already on the agenda. At the discretion of the Chair, public comment may be received prior to action on individual agenda items.

III. REVIEW AND CONSIDERATION OF APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

A. Approval of minutes from November 6, 2017 meeting.

IV. BRIEF UPDATE ON CONSERVATION DISTRICTS PROGRAM - *FOR DISCUSSION ONLY*

A. Bettina Scherer, program manager, will provide the Commission with a brief update on Program activities.

V. REVIEW, RANKING AND DETERMINATION OF FUNDING OF APPLICATIONS FROM CONSERVATION DISTRICTS FOR THE SAGE-GROUSE COMPETITIVE GRANT PROGRAM - *FOR POSSIBLE ACTION*

A. The Commission's staff has received applications from various Districts for grant funding of projects providing improvement for sage-grouse or their habitat. Staff has conducted an initial screening of applications, had those projects reviewed and approved by the Sagebrush Ecosystem Technical Team (SETT) as being beneficial to sage-grouse or their habitat, and ranked those projects for the Commission's review and discussion. The Commission will review, possibly re-rank, and then grant funds to the projects they believe best serve the program.

B. The Commission may authorize funding be released in specific amounts, to particular Conservation Districts, for applications they choose to fund.

C. The Commission will consider authorizing Bettina Scherer, serving as their Secretary, to negotiate with each funded Conservation District any funding issues, project monitoring or other reporting, and any changes the Commission may stipulate in a specific Funding Agreement, and to sign the agreement with successful Districts on the Commission's behalf.

VI. DISCUSSION OF THE HUMBOLDT RIVER BASIN NETWORK'S ACTIVITIES AND DEVELOPMENTS SINCE THE 11-06-2017 MEETING *FOR POSSIBLE ACTION*

A. Discussion and possible suggestions of activity and developments surrounding the Humboldt River Basin Network since the last Commission meeting on 11-06-2017.

VII. PERIODIC REVIEW OF STRATEGIC PLAN AND ACTION PLAN - *FOR POSSIBLE ACTION*

A. Discussion and review of strategic plan for possible changes.

B. Discussion and review of action plan for possible changes.

VIII. AGENCY UPDATES - *FOR DISCUSSION ONLY*

A. Nevada Department of Agriculture – *Meghan Brown, Plant Industry Division*

B. UNR-College of Agriculture Biotechnology and Natural Resources – *Dr. Sherm Swanson, Range and Riparian Extension State Specialist for University of Nevada Cooperative Extension and Scientist for Nevada Agricultural Experiment Station.*

C. Natural Resources Conservation Service – *Ray Dotson, State Conservationist*

D. Nevada Department of Wildlife – *Bobby Jones, NDOW/NRCS shared Habitat Biologist*

E. Nevada Association of Conservation Districts – *Maggie Orr, President*

- F. Sagebrush Ecosystem Technical Team – *Kelly McGowan, Program Manager*
- G. Others - Participating agencies and partners may report items of importance or urgency as necessary at this time.

IX. COMMISSIONER ITEMS - *FOR DISCUSSION ONLY*

A. Commissioners will provide comments and any reports they would like to provide the Commission.

X. NEXT COMMISSION MEETING - * FOR POSSIBLE ACTION *

- A. Agenda items for future consideration.
- B. Date, time and location of next meeting.
 - 1. To be determined.

XI. PUBLIC COMMENTS

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XII. ADJOURNMENT - * FOR POSSIBLE ACTION *

Notice of this meeting was posted in the following locations:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, NV 89701
NRCS Office 1375 Fountain Way Winnemucca, Nevada 89445
NRCS Office 555 West Silver Street, Suite 101, Elko, Nevada 89801
Nevada Department of Agriculture 4780 E Idaho St Elko, Nevada 89801
NRCS Office 744 E. North Industrial Way, Ely, NV 89315

Notice of this meeting was emailed for posting to the following location:

NRCS State Office, 1365 Corporate Blvd, Reno, Nevada 89502

Notice of this meeting was also posted on the Internet website at:

<http://dcnr.nv.gov/conservation-district-program/conservation-commission>

And the Nevada Public Notice website <http://notice.nv.gov/>

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify our office by writing to the Conservation Districts Program, 901 S. Stewart Street, Suite 1003, Carson City, NV 89701 or by email at bscherer@dcnr.nv.gov or calling (775) 684-2700 no later than two (2) working days prior to the scheduled meeting.

Please contact Bettina Scherer at 901 S. Stewart Street, Suite 1003, Carson City, NV 89701; or E-mail bscherer@dcnr.nv.gov; or phone 775-684-2717 to obtain supporting material for the agenda.